

**THE MINUTES OF THE REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE
HOLTVILLE REDEVELOPMENT AGENCY
January 28, 2013**

The regular meeting of the Successor Agency to the Holtville Redevelopment Agency was held on Monday, January 28, 2013 in the Civic Center. Board Members present were Mike Goodsell, Richard Layton, David Bradshaw, Jim Predmore and Ginger Ward. Staff members present were Alex Meyerhoff, Nick Wells, Alex Silva and Glyn Snyder. City Engineer Jack Holt, City Planner Justina Arce and City Attorney Steve Walker were also present.

**SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY MEETING
CALLED TO ORDER:**

Mr. Goodsell called the Successor Agency to the Holtville Redevelopment Agency meeting to order at 8:17 p.m.

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))

Holtville Unified School District vs. Holtville Redevelopment Agency

No reportable action taken.

EXECUTIVE SESSION ANNOUNCEMENTS:

PUBLIC COMMENTS:

None

CONSENT AGENDA:

1. Current Demands #1724 To #1729

A motion was made by Mr. Layton and seconded by Mr. Bradshaw to approve Consent Agenda item #1. The motion carried 5/0.

NEW BUSINESS:

2. Discussion/Related Action To Adopt RESOLUTION 13-01 Approving The Due Diligence Review For Fund And Account Balances Of The Former Holtville Redevelopment Agency Conducted Pursuant To Health And Safety Code Section 34179.5 And Taking Certain Other Actions In Connection Therewith – Nick Wells, Finance Manager

A motion was made by Mr. Bradshaw and seconded by Ms. Ward to adopt Resolution 13-01 approving the Due Diligence Review for Fund and Account Balances of the former Holtville Redevelopment Agency conducted pursuant to Health and Safety Code Section 34179.5 and taking certain other actions in connection therewith. The motion carried 5/0 in the form of a roll call vote.

3. Discussion/Related Action To Adopt RESOLUTION 13-02 Authorizing The Executive Director To Execute A Deed Restriction For APN 045-244-001 And 045-243-004 At The Request Of The California Department Of Parks And Recreation Habitat Conservation Fund – Justina Arce, City Planner

A motion was made by Mr. Layton and seconded by Mr. Predmore to adopt Resolution 13-02 authorizing the Executive Director to execute a deed restriction for APN 045-244-001 and 045-

243-004 at the request of the California Department of Parks and Recreation Habitat Conservation Fund. The motion carried 5/0 in the form of a roll call vote.

ADJOURNMENT:

There being no further business to come before the Board, Chairman Goodsell adjourned the meeting at 8:23 p.m.

Mike Goodsell, Chairman

Glyn Snyder, Secretary